

Clark Lehmann

Chair (1st Dist.)

Victor Opincar

Vice Chair (3th Dist.)

1st District

Pat McGuigan

Russell Paris*

2nd District

Harry Dotson

James Wahner

Cathy Green*

3rd District

Denis Bilodeau

John Beauman*

4th District

Anthony J. Florentine

Ron Hoesterey

Jim Gomez*

5th District

Stephanie Dorey

Richard Dixon*

City Managers Rep.

Tim O'Donnell*

League at Large

Don Bankhead*

Director IWMD

Janice V. Goss

* League appointment

SELF-HAULED WASTE & LANDFILL ORDINANCE COMMITTEE

Thursday, November 4, 2004 10:00 a.m. -12:00 p.m.

INTEGRATED WASTE MANAGEMENT DEPARTMENT

2nd Floor Multipurpose Room

320 N. Flower Street Santa Ana, California

AGENDA

1. Review of September 23, 2004 Minutes - Vic Opincar

Public Comment

Recommended Action: Receive and approve minutes

2. City Manager/CEO Discussion - Jan Goss

Public Comment

Recommended Action: Direct staff to work with cities to implement an

AB 939 Surcharge education/outreach plan

3. Letter to Mayors on SHWLO Process - Sue Gordon

Discussion - All Public Comment

Recommended Action: Approve letter and direct staff to distribute

4. Discussion of Additional Studies' Findings and Recommendations - Sue Gordon

A. Elasticity Study

B. AB 939 Program - Concepts and Allocations

Discussion - All Public Comment

Recommended Action: Information only. No action required.

5. Operational Guidelines Concerning Residual Concrete and Mixed Loads Containing Concrete/Green Waste - Sue Gordon

Public Comment

Recommended Action: Information only. No action required.

6. Self-Hauled Rates for Autos and Other Vehicles - Sue Gordon

Public Comment

Recommended Action: Information only. No action required.

7. Other Business - Vic Opincar

Public Participation and Comments

Members of the public may address the committee regarding any items within the subject matter jurisdiction of the committee provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per person and up to twenty (20) minutes for all comments, at the discretion of the Chairman and approval of the committee.